

Vermont Enterprise GIS Consortium (EGC)

MINUTES

March 2, 2016

11:00aM to 12:00PM

Onsite at National Life

Calvin Coolidge Conference Room – 6th Floor Davis

EGC Participants

- Lesley Bean VTrans
- Erik Engstrom ANR
- Leslie Pelch VCGI
- Joanna Grossman VAAFM
- Dan Currier VAPDA

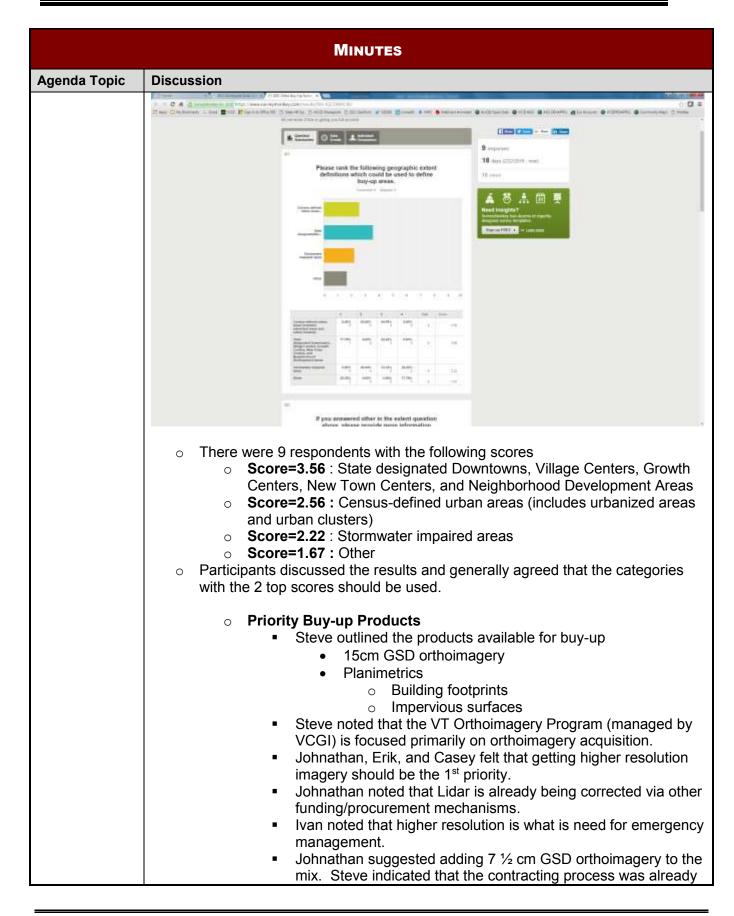
- Steve Sharp VCGI
- Pete Young VDH
- Melissa Prindiville ACCD
- Jeremy McMullen E911
- Casey Cleary DII

Guests:

Documents Distributed:

Minutes								
Agenda Topic	Discussion							
11:00AM	o VT Orthophotos (2016-2020) - buyups							
to	 Steve Sharp described the buy-up options as defined in the Ortho 							
12:00PM	RFP, which will be carried into the contract currently being negotiated.							
 Priority Geographic Areas 								
	 Steve presented Survey Monkey results, the goal being to 							
	identify "geographic priorities".							







MINUTES								
Agenda Topic	Discussion							
	difficult and in danger of not being completed in time for the spring flight, and therefore he didn't want to add more stuff that might derail/delay the contracting. He also noted that he had given the EGC ample opportunities to review the draft RFP, and no one suggested 7 ½ cm GSD "buy-ups" at that time.							
	Action Items Steve Sharp: Pull together datasets for these priority areas. Score=3.56: State designated Downtowns, Village Centers, Growth Centers, New Town Centers, and Neighborhood Development Areas Score=2.56: Census-defined urban areas (includes urbanized areas and urban clusters) Steve Sharp: Pull together survey and ask EGC to rank the areas above Steve Sharp: Use ranking to generate GIS dataset of priority areas and associated 15cm ortho tiles.							
Next Meeting	○ Wednesday, April 6 th , 2016							

ACTION ITEMS - COMPREHENSIVE LIST								
Item	Action Item	Who?	Target Due Date	Priority	Status Notes			
1.	EGC response to Esri's report	EGC	2/10/16	DONE	Committee formed and has been meeting as of 1/15/16			
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date			
3.	Craft a proposal Present to EGC for endorsement Present to State HR Write RFRs for positions Codify job classifications within state system	Peter Young and volunteers	3/30/16	HIGH	 9/1/15 – Got thumbs up from HR and CIO to proceed with RFR Craft RFRs 			



ACTION ITEMS - COMPREHENSIVE LIST									
Item	Action Item	Who?	Target Due Date	Priority	Status Notes				
4.	EGC Governance/Charter	Steve S. And Leslie P	6/2014	HOLD PENDING OUTCOM OF STATE GIS ANSLYSIS PROJECT	 Document what other states have for "GIS Councils", and rank their potential use in VT - DONE Craft a document outlining potential "GIS Governance Models". 				